



Pwyllgor Ansawdd, Diogelwch a Phrofiad/ Quality, Safety and Experience Committee

DYDDIAD Y CYFARFOD: DATE OF MEETING:	11 AUGUST 2026
TEITL YR ADRODDIAD: TITLE OF REPORT:	Quality, Safety and Experience Committee (QSEC) Self-Assessment Outcome Report 2025/26 – Progress Update
CYFARWYDDWR ARWEINIOL: LEAD DIRECTOR:	Joanne Wilson, Director of Corporate Governance/Board Secretary
SWYDDOG ADRODD: REPORTING OFFICER:	Charlotte Wilmshurst, Assistant Director of Assurance and Risk

Pwrpas yr Adroddiad (dewiswch fel yn addas)

Purpose of the Report (select as appropriate)

Er Sicrwydd/ For Assurance

ADRODDIAD SCAA SBAR REPORT

Sefyllfa / Situation

The purpose of this report is to provide an update to the actions agreed by the Quality, Safety and Experience Committee (QSEC) in response to the outcomes from the QSEC Self-Assessment 2025/26 process.

Cefndir / Background

In February 2026, QSEC received a [report](#) which presented the outcomes of the QSEC Self-Assessment 2025/26 process. For QSEC, this involved the completion of a short digital form which requested feedback on the following areas:

- Oversight and Impact on Quality & Safety
- Data, Indicators, and Assurance
- Culture and Accountability
- Risk Recognition and Response
- Continuous Improvement and Committee Effectiveness

Asesiad / Assessment

The following actions were agreed in response to the outcomes of the QSEC Self-Assessment 2025/26:

Area for improvement	By Whom	By When	Update
Ensure report authors receive feedback on the quality of their papers being brought to Committee to improve and	Executive Leads	March 2026	Operational governance arrangements have been reviewed and strengthened. The 'New Ways of Working' processes have been

develop. More focus on the key themes such as risk, outcomes, impacts relating to patients etc.			implemented which provide regular touchpoints and opportunities for this feedback to be incorporated.
To strengthen operational governance arrangements to reduce reporting of urgent service issues/changes and facilitate more proactive reporting of risks before they materialise.	Chief Operating Officer	July 2026	Operational governance arrangements have been reviewed and strengthened as part of the 'New Ways of Working'. More specifically, the following governance structure and processes have been implemented which provide regular touchpoints for feedback, focus on key themes, to identify service fragility that may otherwise result in urgent service issues/changes and facilitate more proactive reporting of risks before they materialise.

Argymhelliad / Recommendation

The Quality, Safety and Experience Committee is asked to take assurance from the progress made against the actions being undertaken to improve its effectiveness.

Amcanion: (rhaid cwblhau) Objectives: (must be completed)	
Cyfeirnod Cylch Gorchwyl y Pwyllgor: Committee ToR Reference:	10.5 The Board Secretary, on behalf of the Board, shall oversee a process of regular and rigorous self-assessment and evaluation of the Committee's performance and operation including that of any Sub-Committees established. In doing so, account will be taken of the requirements set out in the NHS Wales Quality & Safety Committee Handbook.
Cyfeirnod Cofrestr Risg Datix, Teitl a Sgôr Risg Cyfredol: Datix Risk Register Reference and Score:	Not applicable
Parthau Ansawdd: Domains of Quality Quality and Engagement Act (sharepoint.com)	Choose an item. Not Applicable Choose an item. Choose an item. Choose an item. Choose an item.
Galluogwyr Ansawdd: Enablers of Quality: Quality and Engagement Act (sharepoint.com)	Not Applicable Choose an item. Choose an item. Choose an item. Choose an item.

Amcanion Strategol y BIP: UHB Strategic Objectives:	Not Applicable Choose an item. Choose an item. Choose an item. Choose an item.
Nodau Cynllunio 2026/27 Planning Goals 2026/27	Not Applicable Choose an item. Choose an item. Choose an item. Choose an item. Choose an item. Choose an item. Choose an item.
Hypergyswllt i Amcanion Llesiant HDdUHB 2026 Hyperlink to HDdUHB Well-being Objectives 2026	10. Not Applicable Choose an item. Choose an item. Choose an item. Choose an item. Choose an item. Choose an item.
Model Cymdeithasol ar gyfer lechyd a Llesiant: (wedi'i gwblhau ar gyfer newid strategol a/neu newidiadau sylweddol i wasanaethau) A Social Model for Health and Wellbeing: (<i>complete for strategic change and/or significant service changes</i>)	Not Applicable Choose an item. Choose an item. Choose an item. Choose an item. Choose an item. Choose an item.
Gwybodaeth Ychwanegol: Further Information:	
Ar sail tystiolaeth: Evidence Base:	QSEC Terms of Reference QSEC Self-Assessment Outcome Report
Rhestr Termau: Glossary of Terms:	Contained within the report
Partïon / Pwyllgorau â ymgynhorwyd ymlaen llaw y cyfarfod hwn: Parties / Committees consulted prior to this meeting:	QSEC Chair Director of Corporate Governance

Effaith: (rhaid cwblhau) Impact: (must be completed)	
Ariannol / Gwerth am Arian: Financial / Service:	No direct impacts
Ansawdd / Gofal Claf: Quality / Patient Care:	No direct impacts

Gweithlu: Workforce:	No direct impacts
Tegwch Iechyd: Health Equity:	No direct impacts
Risg: Risk:	No direct impacts
Cyfreithiol: Legal:	No direct impacts
Enw Da: Reputational:	No direct impacts
Gyfrinachedd: Privacy:	No direct impacts
Cydraddoldeb: Equality:	No direct impacts